

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 46

A RESOLUTION DIRECTING THE CLAYTON COUNTY DEPARTMENT OF CENTRAL SERVICES TO COMMENCE PROJECT PLANNING AND CONSTRUCTION ACTIVITIES FOR THE DISTRICT 4 RECREATION CENTER IN JONESBORO, GEORGIA; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Department of Parks & Recreation, provides citizens with a variety of recreation and leisure opportunities for all ages and interest levels; and

WHEREAS, the Board of Commissioners encourages active lifestyles and strives to promote overall health and wellness by providing affordable recreation activities to Clayton County citizens; and

WHEREAS, in its continued efforts to connect communities through people, parks and programs, Clayton County now desires to construct a new Recreation Center located in Clayton County District #4 in Jonesboro, Georgia; and

WHEREAS, the construction of the new Recreation Center was previously approved as part of the 2004 SPLOST and the County has already acquired the property on which the new Recreation Center will be located; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by directing the Clayton County Department of Central Services to commence project planning and construction activities for a new District #4 Recreation Center for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

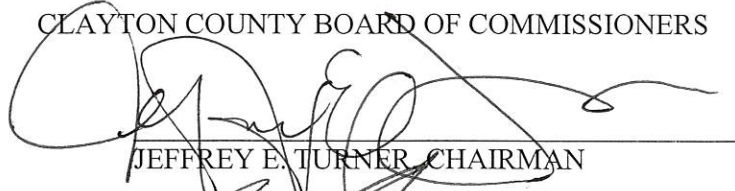
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby directs the Department of Central Services to commence project planning and construction activities for a new District #4 Recreation Center in Jonesboro, Georgia. The Board authorizes the Chairman, or his designee, to execute any necessary documents and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 2. This Resolution shall be effective of the date of its approval by the Board of Commissioners.

SO RESOLVED this, the 5th day of February, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



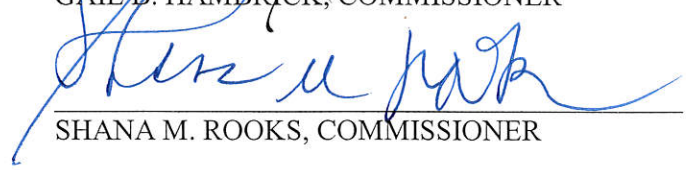
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK